

Board of Education Regular Meeting
Monday, December 12, 2022 6:00 PM

Middle School/High School Media Center
565 Kimmel Street
Osceola, NE 68651-0198

Agenda

1. Osceola Public Schools Board of Education Information
2. Opening Procedures
 - 2.1. Call the Meeting to Order
 - 2.2. Roll Call
 - 2.3. Excuse Board Members Who Are Absent
3. Approval of Agenda
4. Recognition of Visitors/Communications from the Public
5. Reports
 - 5.1. Principals Reports
 - 5.1.1. Elementary Report
 - 5.1.2. MS/HS Report
 - 5.2. Superintendent's Report
 - 5.3. Board Reports
6. Action Items
 - 6.1. Consent Agenda
 - 6.1.1. Approval of the Previous Meeting's Minutes
 - 6.1.2. Treasurer's Report
 - 6.1.3. Payment of general fund claims in the amount of \$369,866.16
 - 6.1.4. Payment of bond fund claims of \$85,430.31
 - 6.1.5. Payment of special building fund claim of \$250,000.00
 - 6.1.6. Approve depreciation fund claim of \$35,000.00
 - 6.2. Consider, discuss and take all necessary action on
 - 6.2.1. Consider, discuss, and take all necessary action on an interfund loan from Special Buildings Fund to General Fund in the amount of \$???.
7. Discussion Items
8. Next Meeting Dates and Times
 - 8.1. Regular meeting January 9, 2023, 6:00 PM at the Osceola Middle/High School Media Center.
9. Adjournment

Jeffrey Elementary

December 12, 2022

Brett Webster

- MAPs/NSCAS testing will be done for Winter this week.
- Acadience Testing will also be done at the end of the week
- Last day for students Wednesday the 21st @ 1:30.
- Winter Concert went very well. Mr. Besse did a great job.
- AR party will be Christmas around the world with kids going to see different countries traditions in teachers classrooms.
- Jan. 3rd we will have Teacher Inservice. Para's will also be there to get some training.
- Instructional Rounds for teachers will take place in our school during the second semester.

Board of Education Regular Meeting
Middle School/High School Media Center
565 S Kimmel Street
Osceola, NE 68651
November 14, 2022 @ 6:00 PM

1. Osceola Public Schools Board of Education Information

Notice of this meeting was posted at the Jeffrey Elementary School, Osceola Middle School/High School, Pinnacle Bank of Osceola, and the Osceola Post Office on November 10, 2022. This notice was also published in *The Polk County News* on the same date. A copy of the agenda items is tentative and may be changed by the Board if necessary

2. Opening Procedures

2.1. Call the Meeting to Order

President Boruch called the regular meeting to order at 6:10 PM and informed those in attendance that a current copy of the Open Meetings Act is posted in the meeting room, then directed the public to its location.

2.2. Roll Call

Jennifer Boruch:	Present	Michael Neujahr:	Absent
Anthony Mestl:	Present	Jena Ockander:	Present
Daisy Naber:	Present	Eric Yungdahl:	Present

Also present were Superintendent Jason Lavaley, Principal Brent Breckner, Principal Brett Webster, Activities Director Even Feezell, and Debra Berry.

2.3. Excuse Board Members Who Are Absent

To excuse Michael Neujahr from the meeting Passed with a motion by Anthony Mestl and a second by Eric Yungdahl.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

3. Approval of Agenda

To approve the agenda as written Passed with a motion by Daisy Naber and a second by Eric Yungdahl.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

4. Recognition of Visitors/Communications from the Public

There were no patrons present.

5. Reports

5.1. Activities Director Report

Activities Director Evan Feezell gave his written and oral report about: One Act has 45 students participating; One Act placed 1st in the Central Valley meet, and placed 4th in the York meet;

the CRC One Act meet is Wednesday, November 16th; 14 boys are participating in Boys Basketball; 14 girls are participating in Girls Basketball; Wrestling has 1 participant; 11 boys are participating in Middle School Boys Basketball; 11 girls are participating in Middle School Girls Basketball; NSAA updates; and new technology is being used in the weight room.

Michael Neujahr arrived at 6:18 PM.

5.2. Principals Reports

5.2.1. Elementary Report

Elementary Principal Brett Webster gave his oral and written report about: the Elementary Holiday Concert will be November 22nd; the Book Fair profited \$630.00 in free books; the Elementary School Store Fundraiser raised \$454.65; the Book Buddy Program is looking for more donations; and service projects were a food drive and an upcoming “giving tree”.

5.2.2. MS/HS Report

Middle/High School Principal Brent Breckner gave his oral and written report about: the activities of the Teacher Advisory Group; working on systems of study interventions using flex time, lunchtime and after school ideas; the reduction of ineligible students; Bulldog Buddies program has been well received; Christmas caroling by the choir; and the MS/HS Band Concert will be December 6th.

5.3. Superintendent’s Report

Superintendent Jason Lavaley gave his written and oral report about: NASB updates; the search for bus drivers and a custodian; Exeter-Milligan-Friend are looking at starting a new conference; and the Superintendent’s calendar.

5.4. Board Reports

Board President Jennifer Boruch stated that the railroad ties and gate have been bought for the FFA ground.

6. Action Items

6.1. Consent Agenda

To approve the consent agenda passed with a motion by Jena Ockander and a second by Daisy Naber.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

6.1.1. Approval of the Previous Meeting’s Minutes

6.1.2. Treasurer’s Report

6.1.3. Payment of general fund claims in the amount of \$377,343.31

6.1.4. Payment of bond fund claims of \$100,608.75

6.2. Consider, discuss and take all necessary action on

6.2.1. Kyle from Almquist Maltzahn Galloway & Luth will connect via Zoom so he can answer any questions about the audit during the meeting on Monday November 14th

Mr. Kyle Overturf, CPA, from AMGL, P.C., reviewed the 2021-2022 school year audit with the Board

6.2.2. Consider, discuss and take all necessary action to approve district audit for fiscal year 2021-2022.

To accept the certified accountants', from AMGL, P.C., 2021-2022 school year audit of school district finances passed with a motion by Michael Neujahr and a second by Daisy Naber.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

6.2.3. Accept a quote from Pro Track and Tennis, Inc for structural spray of the track for \$91,520.

To accept the quote from Pro Track and Tennis, Inc. in the amount of \$91,520.00 for structural spraying of the track passed with a motion by Michael Neujahr and a second by Eric Yungdahl.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

6.2.4. Superintendent's evaluation.

The Board reviewed Superintendent Jason Lavaley's evaluation with him.

To go into executive session at 7:43 PM until the finish of business for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law to discuss teacher negotiations passed with a motion by Anthony Mestl and a second by Eric Yungdahl.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl:

President Jennifer Boruch repeated that a motion by Anthony Mestl and a second by Eric Yungdahl to go into into executive session at 7:43 PM until the finish of business for the protection of the public interest or for the prevention of needless injury to the reputation of an individual in compliance with the law to discuss teacher negotiations passed. 6-0-0.

Executive session ended at 8:05 PM.

7. Discussion Items

7.1. Christmas party

The Board talked about having a holiday party for the board members, administration, and their spouses on December 12, 2022, after the regular board meeting.

8. Next Meeting Dates and Times

8.1. Regular meeting, December 12, 2022, 6:00 PM at the Osceola Middle/High School Media Center.

9. Adjournment

To adjourn meeting at 8:06 PM passed with a motion by Anthony Mestl and a second by Daisy Naber.

Jennifer Boruch: Yea, Anthony Mestl: Yea, Daisy Naber: Yea, Michael Neujahr: Yea, Jena Ockander: Yea, Eric Yungdahl: Yea

Respectfully submitted,


Debra Berry, Board Secretary Appointed

**Board Report – Monthly
GENERAL FUND**

Posted - During Check Cycle; Fund Number 01; Processing Month 12/2022

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
34505	BURG AUTO REPAIR, INC.	PARTS	77.75
34506	CITY OF OSCEOLA	WATER/SEWER/COMPACTOR	2,078.92
34507	CONTROL SERVICES, INC.	HEATING REPAIRS	1,608.50
34508	ESU #7 SPECIAL EDUCATION DEPT	SPED SERVICES	7,306.31
34509	FOLLETT SCHOOL SOLUTIONS, INC.	LIBRARY BOOKS	110.19
34510	GARY'S PLUMBING, LLC	SUPPLIES	428.31
3451	GLUNZ, BRENDA	PSYCHOLOGIST SERVICES	2,727.50
34512	HEARTLAND SCENIC STUDIO, INC.	LIGHTING SYSTEM REPAIRS	1,202.40
34513	JACKSON SERVICES, INC.	RUG SERVICE	162.42
34514	McGRAW-HILL SCHOOL EDUCATION HOLDINGS, LLC	LANGUAGE BOOKS	1,463.71
34515	MIDWEST BUS PARTS	BUS PARTS	48.29
34516	MILLER SEED & SUPPLY CO., INC.	GRASS SEED	4,207.50
34517	POLK COUNTY HEALTH DEPARTMENT	NURSING SERVICES	980.00
34518	POLK COUNTY RPPD	ELECTRICITY	7,834.94
34519	SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICES, LLC	SPEECH SERVICES	2,664.40
34520	SPORT SAFE TESTING SERVICE, INC.	RANDOM DRUG TESTING	527.00
34521	WELLS FARGO VENDOR FINANCIAL SERVICES, LLC	COPIER LEASE	104.48
34522	ZELASNEY, JASON	PRESCHOOL REFUND	<u>30.00</u>
Checking Account Total:			33,562.62
<u>Checking</u>	1		
2216	POLK COUNTY NEWS	PRINTING	362.66
2214	POSTMASTER	NEWSLETTER POSTAGE	199.72
2215	SCHMIDT SPEECH LANGUAGE PATHOLOGY SERVICES, LLC	SPEECH SERVICES	17,776.65
2217	VOYAGER SOPRIS LEARNING	READING BOOKS	<u>755.25</u>
Checking Account Total:			19,094.28
<u>Checking</u>	4		
565	FARM BUREAU FINANCIAL SERVICES	ERM LIFE INSURANCE	27.62
564	MG TRUST COMPANY	TSA PAYABLE	1,814.00
563	OPTUM	FLEX PLAN FUNDING	<u>2,470.71</u>
Checking Account Total:			<u>4,312.33</u>
TOTAL OF CHECKS & PREPAIDS			56,969.23
TOTAL PAYROLL			<u>312,896.93</u>
GRAND TOTAL			<u>369,866.16</u>

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
Checking	7		
Checking	7	Fund: 07 BOND FUND	
	8 OSCEOLA PUBLIC SCHOOLS	REIMBURSEMENT OF QCPUF	85,430.31
			85,430.31
		Fund Total:	85,430.31
		Checking Account Total:	

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
Checking			8
Checking	8	Fund: 08 SPECIAL BUILDING	
1411 OSCEOLA PUBLIC SCHOOLS		LOAN TO GENERAL FUND	250,000.00
		Fund Total:	250,000.00
		Checking Account Total:	250,000.00

<u>Check #</u>	<u>Vendor Name</u>	<u>Description</u>	<u>Check Total</u>
Checking		2	
Checking	2	Fund: 02 DEPRECIATION/EQUIPMENT FUND	
1037 WELLS FARGO BANK, N.A.		BUS LEASES	35,000.00
		Fund Total:	35,000.00
		Checking Account Total:	35,000.00